

**Minutes of Cultural and Historic Resource Sub-Committee
And the Planning Commission**

September 8, 2009

Present: Bill Weistling, Winnie Lewis, Mary Pat Kyle, Susan Klein, Harry Haon
and Agnes DiPietrantonio

Absent: Kim Grimes, Cathy Stump

Members of the Public Present: none

Meeting called to order 1:18 PM by Chair Winnie Lewis.

Motion to approve minutes of 7/31/09 – Harry Haon

Second – Mary Pat Kyle

All in favor

Minutes of 7/31/09 approved

Discussion and Possible Action:

- Old Fenwick Island Days Evaluation
 - Lighthouse visitors #1000
 - Walking Tour #140
 - Funding – total cost \$2845.79; Grant \$1200; Income \$306 from sale of raffle tickets and posters; Total cost to town \$1339.79 (staff time); Volunteer time value \$3832
 - Timing of talks on Saturday Festival Day was off; should have been shorter time between talks, have them in the AM and hold them inside
- Where to go from here
 - Will Council endorse continuing with Cultural and Historic Preservation activities?
 - Is Planning Commission willing to continue with the activities?
 - Oral history project – grants available?
 - 3-Year plan
 - Will Council allocate funds to the sub-committee to continue efforts?
 - Major event every 2-3 years; in interim hold series of smaller activities that are historic-oriented
 - Harry Haon suggested a sign at the entrance to “The Isle of Bali H’ai;” Bill Weistling noted that a quality sign would cost between \$300-\$600.
 - Thank you letters to all participants

Other Business

- Bill Weistling stepping down from sub-committee. Recommend asking Janet Lyons to join the group.

NEXT MEETING DATE

Tuesday October 13, 2009 @1:30 PM

Motion to Adjourn – Bill Weistling

Second – Winnie Lewis

All in favor.

Meeting adjourned 2:10 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder